

**DRAFT DRAFT DRAFT**  
REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: January 12, 2017

Time: 6:30

Place: City Hall

Present: Jeff Duncan, Harry Bell, Rusty Tinnin, and Zach Young.    Absent: John Coombs

Also Present: Tim Ellis, Greg Edrington, Gary Goodwin, Joe Haynes, Addam McCormick, Julie High, Ken Reeves, Jeff McCormick, Allison Baker, Kimberly Lynn, and others.

Vice Mayor Duncan called the meeting to order. Pastor Paul Gardner offered prayer. Vice Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Coombs absent, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the December 8, 2016 regular meeting and the December 20, 2016 special called meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Tinnin seconded the motion and motion passed 4-0.

City Manager Tim Ellis stated that the audit of fiscal year 2015-2016 went very well with no findings. He commended Julie High and department heads for the management of their budgets over the last fiscal year. He stated this was a great accomplishment as this was the first year of the City taking over our own utility billing.

Vice Mayor Duncan wished City Manager Ellis a happy birthday!

Consider old business.

Consider Ordinance 16-881, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to reference temporary family healthcare structures in single family residential zoning districts, first reading. Commissioner Bell made a motion to table Ordinance 16-881. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to table this item.

Consider Ordinance 16-882, an ordinance to amend the fiscal year 2016-2017 budget, second reading. Commissioner Young made a motion to approve Ordinance 16-882. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider new business.

Consider Ordinance 17-883, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to amend the approval process for community extensive impact activity uses in certain commercial zoning districts, first reading. Commissioner Young made a motion to approve Ordinance 17-883. Commissioner Bell seconded the motion. Vice Mayor Duncan asked Planning Director Addam McCormick to define extensive impact. Mr. McCormick stated per our Zoning Ordinance, extensive impact would include heliports, sewer facilities, military facilities, major jails, hospitals, etc. Vote was then taken which resulted in a 4-0 vote.

Consider Ordinance 17-884, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to define the application procedures for site and architectural design standards of the Goodlettsville design guidelines. Commissioner Tinnin made a motion to approve Ordinance 17-884. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Ordinance 17-885, an ordinance to amend the application procedures and building mass, scale, color, and material provisions of the Goodlettsville Design Guideline Manual. Commissioner Young made a motion to approve Ordinance 17-885. Commission Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Ordinance 17-886, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to incorporate provisions for tourist oriented limited manufacturing activities. Commissioner Young made a motion to approve Ordinance 17-886. Commissioner Tinnin seconded the motion. Planning Director Addam McCormick defined tourist oriented limited manufacturing activities as small facilities that are no more than 10,000 square feet with a quarter of the building being geared toward retail sales. It would include buildings like local breweries and distilleries, food manufacturing, furniture, etc. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 17-720, a resolution authorizing the Mayor to execute a grant contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Environment and Conservation for the purpose of creating a used oil collection and recycling program. This is \$28,200 fully funded grant from the State of Tennessee. Commissioner Bell made a motion to approve Resolution 17-720. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote.

With no further business, the meeting was adjourned at approximately 6:41 p.m.

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City Recorder

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Mayor